

Southeastern Virginia Training Center LHRC Meeting
July 17, 2013

Committee Members Present:

Mark Douglass, Chair
Kimberly Hill Vice-Chair
Sharon Chapel

Members Absent:

Karen Richardson
Al Arrington

Guests:

Stewart Prost, Advocate
Luan Thomas, Support

Affiliates Present:

Jean White Creative Living Community Services
Nancy Greene In Caring Hands
Sarita Lee Everyday Angels
Kwame Edusei Achievers Counseling Services

Affiliates Absent:

Andrea Bond - Care Group
Leo Gloria - Casa de Gloria
Felecia Cambridge - Coop's Vision (I spoke with Ms. Cambridge prior to the meeting concerning her absence.)

1. Call to Order

Chair person Mark Douglass called the meeting to order.

2. Approval of the agenda

There was a motion to approve the agenda. It was seconded and all voted in support of the motion.

3. Approval of the minutes

There was a motion to approve the June's minutes as stated. It was seconded and all voted in support.

4. Public Comments

There were no public comments

5. Advocates Report

Mr. Prost distributed and read his quarterly report. He reminded the providers that the Human Rights Regulations have not been revised since 2007. Focus groups have been developed. It is expected that there will be an opportunity for public comment on the regulations by the end of the year.

He also reminded the providers that CHRIS (Computerized Human Right Information System) is up and running. Some providers have had technical difficulties using the system. All allegations of abuse or neglect or complaints of rights must be entered into this system. Serious injury and death will also be reported via CHRIS.

He concluded by reminding the providers that attendance is mandatory. Since each provider is only asked to attend 2 meetings a year, it is important that they do so. He also reminded the providers that the reports are due by the 15th of the month and even though the business is not licensed yet, the provider has an obligation to complete the report and submit it in a timely manner.

6. New business

There was no new business

7. Affiliate Reports

Each provider reviewed their quarterly report. A summary of the reports is attached to the minutes. There was no report from Casa de Gloria, Everyday Angels, or Lighthouse.

8. Next meeting date

The next meeting will be held on August 21. This meeting is attended only by SEVTC unless a provider request to be added to the agenda.

9. Adjournment

The meeting was adjourned.

[illegible]